

COMMON COUNCIL

May 16, 2016

6:30 P.M.

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present were Board members Anthony Abbott, Aaron Cook, Mel Davis, Randy Abner and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Deputy Clerk Treasurer Suzanne Orndorff.

Clerk Treasurer Tyler Rainey was absent.

ANNOUNCEMENTS

1. Mayor Mollaun stated that this month was Mental Health month. He read a Proclamation in recognition of, and Mr. Talbot spoke briefly.
2. Mayor Mollaun set up the following council committee appointments as follows:

Streets, Alleys, Curbs-Aaron Cook
Finance-Tony Abbott
Fire-Randy Abner
Parks-Paul Seymour JR
3. Mayor Mollaun read a thank you from a recent graduate, who is grateful for allowing his participation in the Tremain Scholarship.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR Second: Anthony Abbott

Motion carried.

COMMITTEE REPORTS

Fire: No report.

Police: Chief Don Combs said that he had distributed the K9 report and thanked the Board for their support. He also said that he would like to have permission from the Board to pursue participating in citizens personal self-defense classes for the community to be held at the

Community Center. He added that the City Attorney is working on creating liability waivers for this event.

Motion to approve.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

EMS: Mr. Mills said that the total runs for April had been distributed. He also made mention of the State Proclamation that had been given in recognition of National EMS week.

Building Department: No report.

NEW BUSINESS

1. Kelly Mollaun

Tremain Scholarship

Mr. Mollaun said that he had discussed this with Superintendent Karl Galey and Community Foundation Director Fred McCarter in regards to possibly using some of the Tremain Scholarship funds to assist High School students who are participating in the Early College Program.

After short discussion regarding funding specifics, in which it was said that it will not impact the current disbursement of funds to college students, a motion was made to move forward with this.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

2. Karl Galey

Three County School Grants

(While the agenda states that there are three county school grants, the monies are actually given to four area schools.)

Mayor Mollaun stated that this has already been included in the budget and Mr. Galey from Lawrenceburg School Corp and Mr. Mehrle from South Dearborn School Corp spoke briefly thanking the Board for their continued support.

Deputy Clerk Treasurer Suzanne Orndorff reminded the school members in attendance that they could pick up their grant checks Tuesday morning after their subsidy agreements have been signed.

3. Eric Reedy

NR Funds

Mr. Reedy was not on the agenda; however, he discussed 2000 SBOA Bulletin regarding NR Funds.

He said that many of our NR Funds were created without an expiration included. He said that they all should have an established life.

Discussion regarding IN Code vs Local Ordinance.

Member Anthony Abbott asked if NR Fall Fest could be used for other purposes. Mr. Reedy said that if it was created with left over Fall Fest monies, then it must continue to be used for just that.

4. Del Weldon

New Fund Ordinance

Mr. Weldon briefly explained then read in full Ordinance 8-2016.

Motion to approve.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

Motion to approve.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.

Motion to approve for the third and final reading.

Motion: Paul Seymour JR

Second: Aaron Cook

Motion carried.

Mr. Weldon said that 75% must go into this new fund, and that a decision must be made about the remaining 25%. He explained the options available.

Mr. Abbott said that he would like for it to go back to the people in some manner.

Deputy Clerk Treasurer Suzanne Orndorff reiterated that Council basically has a few options depending on how conservative they opt to be with the remaining monies. She suggested: General Fund (usually always runs low), Rainy Day Fund, or placing it all in the newly created LOIT Fund.

Motion for all monies (100%) to be receipted into the New LOIT Fund, which covers infrastructure as detailed in IC 6-3.6-9-17(H)(1)(A).

Motion: Paul Seymour JR Second: Aaron Cook

Motion carried.

5. Mike Clark

**Eichelberwer & Lewis Subdivision Re-plat of Lots
307-311**

Mr. Clark stated that this had been forwarded to Council from the Planning Committee, and he would like to get acceptance for the re-plat.

Motion to approve.

Motion: Paul Seymour JR Second: Mel Davis

Motion carried.

6. Pat Krider

**Activities Report/Request to Relocate
Farmers Market**

Ms. Krider gave an up to date detailed report on the upcoming activity report for Main Street. She then asked permission to relocate Farmers Market to Newtown Park. She said that she believed it would be more visible there. There were no objections to this move. She also asked if the 1st Party In the Street could be moved to Vine/High Street to avoid blocking Walnut Street. Again, there were no objections.

OLD BUSINESS

1. Del Weldon

911 Dispatching Interlocal

Motion to accept 911 Interlocal to be paid from MDF.

Motion: Aaron Cook Second: Randy Abner

Motion carried.

Comments from the Audience

No comments.

Review and discussion of claims for Board approval.

Motion: Anthony Abbott Second: Aaron Cook

Motion carried.

Mayor Mollaun reminded all in attendance of the upcoming Memorial Day Parade to be held on May 30, 2016 starting at 9am.

ADJOURNMENT

Motion to adjourn.

Motion: Mel Davis Second: Anthony Abbott

Motion carried.